

AMENDED
AGENDA

**CALIFORNIA POLLUTION CONTROL
FINANCING AUTHORITY (CPCFA)**

Regular Meeting
October 25, 2005
10:30 A.M.

(or upon adjournment of CIDFAC meeting)
915 Capitol Mall, Room 587
Sacramento, CA 95814

MEMBERS:
Phil Angelides, Chair
State Treasurer

Steve Westly
State Controller

Thomas Campbell, Director
Department of Finance

EXECUTIVE DIRECTOR
Kirsten Snow Spalding

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF SEPTEMBER 27, 2005 MEETING MINUTES

3. EXECUTIVE DIRECTOR'S REPORT

A. Proposed Revisions to the CalCAP Regulations (INFORMATION ITEM)

4. BUSINESS ITEMS

There will be a public comment period at the end of each item.

**A. REQUEST TO APPROVE INITIAL RESOLUTIONS REFLECTING
OFFICIAL INTENT TO ISSUE REVENUE BONDS**

- 1) GreenWaste Recovery, Inc. and/or its affiliates, #774 (SB*) Solid Waste Disposal, \$18,845,000
- 2) Republic Services, Inc. and/or its affiliates, #776, Solid Waste Disposal, \$30,000,000

**B. REQUEST TO APPROVE AMENDMENT OF INITIAL RESOLUTION
AUTHORIZING THE ISSUANCE OF REVENUE BONDS**

- 1) MarBorg Industries, a California Corporation, and/or its affiliates, #765 (SB*), Solid Waste Disposal, \$12,370,000

C. REQUEST TO APPROVE AMENDMENTS TO BOND DOCUMENTS

- 1) Request Approval of Change in Project and Amendments to Documents Relating Thereto, Pertaining to the Authority's Variable Rate Demand Solid Waste Disposal Revenue Bonds (Amador Valley Industries, LLC), Series 2005A, \$6,900,000
- 2) Request Approval of Conversion to the Bond Mode without a Letter of Credit and Amendments to Documents Relating Thereto, Pertaining to the Authority's Solid Waste Disposal Revenue Bonds (Republic Services, Inc. Project) Series 2003, \$30,000,000

STAFF

Mike Smith

Rebecca Wall

Kim Lee

Mike Smith

Rebecca Wall

5. PUBLIC COMMENT

6. ADJOURNMENT

NOTE: Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

*“SB” indicates a project requesting assistance pursuant to the Authority’s Small Business Program.

Notice

The next CPCFA meeting is tentatively scheduled for **December 13, 2005**. Complete applications, fees and other documents must be received by **November 11, 2005** to be included on the agenda for initial resolution consideration. Request for final resolution must be received by the Authority no later than 60 days prior to the targeted Authority meeting. To be included in the **December 13, 2005** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must be received by **November 11, 2005**.

FOR ADDITIONAL INFORMATION

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The agenda is also available on our website:

<http://www.treasurer.ca.gov/cpcfa>

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